

1.) CORPORATION NAME:

Hi-Lite Markings, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

DUE DATE: **2/29/2012**

SCC ID NO: **F1413048**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	450

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 460
18249 HI LITE DR

CITY/ST/ZIP: ADAMS CENTER, NY 13606-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN S MCNEELY
TITLE: PRESIDENT
ADDRESS: P O BOX 460
18249 HI LITE DRIVE
CITY/ST/ZIP/CO: ADAMS CENTER, NY 13606-

OFFICER

DIRECTOR

NAME: LINDA A MC NEELY
TITLE: VP/SAFETY
ADDRESS: P O BOX 460
18249 HI LITE DR
CITY/ST/ZIP/CO: ADAMS CENTER, NY 13606-

OFFICER

DIRECTOR

NAME: RHONDA M MCNEELY
TITLE: VP-SALES
ADDRESS: PO BOX 460
18249 HI LITE DR
CITY/ST/ZIP/CO: ADAMS CENTER, NY 13606-

OFFICER

DIRECTOR

NAME: RICHARD C MCNEELY JR
TITLE: VP/OPNS
ADDRESS: P O BOX 460
18249 HI LITE DR
CITY/ST/ZIP/CO: ADAMS CENTER, NY 13606-

OFFICER

DIRECTOR

NAME: KELLY J SPINNER TITLE: Secretary/Treas ADDRESS: 18249 HI-LITE DRIVE CITY/ST/ZIP/CO: ADAMS CENTER, NY 13606-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: AUDREY SARGENT TITLE: VICE PRESIDENT ADDRESS: 18249 HI-LITE DRIVE CITY/ST/ZIP/CO: ADAMS CENTER, NY 13606-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: RICHARD C MCNEELY IV TITLE: VICE PRESIDENT ADDRESS: 18249 HI-LITE DRIVE CITY/ST/ZIP/CO: ADAMS CENTER, NY 13606-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: JOEL RARICK TITLE: VICE PRESIDENT ADDRESS: 18249 HI-LITE DRIVE CITY/ST/ZIP/CO: ADAMS CENTER, NY 13606-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KELLY J SPINNER</u>	<u>KELLY J SPINNER, Secretary/Treas</u>	<u>1/22/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.